

**COMMITTEE MEMBERS**

Raymond Basham (C)  
Melissa Daub (VC)  
Irma Clark-Coleman  
Tim Killeen  
Diane Webb

May 3, 2019

**NOTICE OF MEETING**

**OF THE**

**COMMITTEE ON AUDIT**

**Wednesday, May 8, 2019 – 9:30 a.m.**

**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Raymond Basham, Chairman of the Committee on Audit, has scheduled a meeting of the Committee on **Wednesday, May 8, 2019 at 9:30 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the April 24, 2019 meeting minutes
- C. Unfinished Business
- 1. Communication dated March 22, 2019 (received March 25th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a letter from Plante & Moran, PLLC, the County's independent external auditor, regarding its audit of the County Fiscal Year Ended September 30, 2018 financial statements and its required communication on an emphasis of matter paragraph in the auditor's report; the letter is dated March 21, 2019; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2019-57-900A)
- 2. Communication dated April 17, 2019 (received April 17th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a letter from Plante & Moran, PLLC, the County's independent external auditor, providing a required communication to the Commission, Committee on Audit, and the County Executive on the results of its audit of the County's September 30, 2018 financial statements and related Comprehensive Annual Financial Report (CAFR); the letter is dated March 22, 2019; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2019-57-900B)

D. New Business

1. Communication dated April 18, 2019 (received April 22nd) from Mathieu Dube, Interim Chief Financial Officer, forwarding the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2018. (2019-31-023)
2. Communication dated April 25, 2019 (received April 25th) from Mathieu J. Dubé, Interim Chief Financial Officer, forwarding a copy of the Single Audit Report for the fiscal year ending September 30, 2018. (2019-31-024)

E. Such other matters as may be properly submitted before the Committee

F. Public Comments

G. Adjournment

Respectfully submitted,

Darcel Brown, Legislative Research Assistant (224-0848)

**Note:** In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".